Case3:08-cr-00222-WHA Document275 Filed06/16/14 Page1 of 3 UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL TRIAL MINUTES

The Honorable WILLIAM ALSUP

Date: June 16, 2014

Case No. <u>CR08-0222 WHA</u>		
Case Name: UNITED STATES OF AMERICA v	. <u>LUKE D. BRUGN</u>	ARA
Counsel for Government: Doug Sprague		
Counsel for Defendant(s): Brandon LeBlanc		
Clerk: <u>Dawn Toland</u>	Court Reporter: Lyc	<u>lia Zinn</u>
Trial Began <u>6/16/14</u>	Status Conference_	6/17/14 at 2:00 pm
<u>Trial Motions</u> :		<u>Disposition</u>
1.		
2.		

Proceedings:

Parties shall return tomorrow to address when defendant's possible witnesses will be called. The admitted evidentiary hearing exhibits were placed in an envelope to be deposited in Clerk's Office: Government's 1 through 13 and defendant's C. Government concluded with their witnesses. Defendant shall be prepared to address the remaining witnesses that may be called at the status hearing on June 17.

Time in Court: 4 hours 22 minutes

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Case No: **CR-08-00222 WHA**

Case Name: UNITED STATES OF AMERICA v. LUKE D. BRUGNARA

EXHIBIT and WITNESS LISTContinued

Continued						
PLF NO.	DEF NO	DATE OFFERED	ID	REC	June 16, 2014 DESCRIPTION	BY
		8:05 AM			Evidentiary Hearing re Form 12 Violations	
					Preliminary Matter addressed: Defendant's request to continue the hearing or alternatively bifurcate the witnesses is granted and denied part. Court found it's fair to go forward and will begin with the Government's witnesses.	
					Upon counsel's request witnesses are excluded	
		<u>8:41 AM</u>			Government's witness Rose Long sworn-in	
1			<u>X</u>	<u>X</u>	Email from Rose Long to Luke Brugnara	
<u>2</u>			<u>X</u>	<u>X</u>	String of Email Between Rose Long and Luke Brugnara	
<u>3</u>			<u>X</u>	<u>X</u>	Emails between Rose Long and Luke Brugnara	
<u>4</u>			<u>X</u>	<u>X</u>	Circa List of Size and Weight of Art	
<u>5</u>			<u>X</u>	<u>X</u>	Tigers Shipping Label	
<u>6</u>			<u>X</u>	<u>X</u>	Sales Invoices	
<u>7</u>			<u>X</u>	<u>X</u>	Email from Rose Long	
8			<u>X</u>	<u>X</u>	Email from Luke Brugnara	
<u>11</u>			<u>X</u>	<u>X</u>	<u>Photographs</u>	
		9:53 AM			Recess	
		10:03 AM			<u>Reconvene</u>	
					Cross Examination	
	<u>A</u>		<u>X</u>		Katie John Web Page Printout	
	<u>B</u>		<u>X</u>		FBI Report/Memo	
	<u>C</u>		<u>X</u>	<u>X</u>	Email too Rose Long	
	<u>D</u>		<u>X</u>		Three Photographs	
		11:37 AM			Redirect Examination	
		<u>11:40 AM</u>			Witness Rose Long Excused	
		<u>11:42 AM</u>			Government's witness Harvey Schochet sworn-in	

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9			<u>X</u>	<u>X</u>	Email from Robert Kane to Harvey Schochet
<u>10</u>			<u>X</u>	X	Email from Robert Kane to Harvey Schochet
		<u>11:56 AM</u>			Cross Examination
		<u>12:02 PM</u>			Witness Harvey Schochet Excused
					Government's Witness Agent Charles Gunther sworn-in
<u>11</u>			<u>X</u>	X	<u>Photographs</u>
		<u>12:07 AM</u>			Witness Charles Gunther Excused
<u>12</u>			<u>X</u>	X	Financial Statement of Luke Brugnara
<u>13</u>			<u>X</u>	X	Declaration of Defendant or Offender Net Worth & Cash Flow
		<u>12:27 PM</u>			Recess until 2pm on June 17

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